

2006 AGM Minutes

Rudy welcomed everyone.

Sue advised we have a quorum for the meeting of membership and board.

Members in attendance – Rudy Van Woerkom, Brian Adare, Brooke Carter, Sue Wilson, Gary Lohues, Robin Stoddard and Gord Galloway.

Rudy read the minutes of the previous meeting.

Old Business

2 day events – quite successful. For 2006 – 4 full 2-day events. Allows BBQ on Saturday nights, Vintage on the Prairies and ARCA's Big Adventure Weekend.

2006 Dates – Rudy explained some of the changes to the track – remove the wall coming out of the chute and put in jersey barriers. Concrete for about 2/3 of the drag strip. Back from the chute to the track exit. Have Rudy clarify again.

June 2-3, July 7-8, August 11-12, September 8-9

Rudy to post the dates on the forum on Thursday, Sue to sent a notice to everyone via email.

School – not determined yet in the month of May (first or second weekend)

BBQ – Start the race widows club – have racers wives/spouses organize the BBQ.

Cost – Will probably remain the same as 2006. - \$350. for a weekend and \$10 for extra pit passes.

Shared Cars – is an issue to be discussed later.

Deposits – Will be requesting pre-pay for the season. Each weekend will be assessed the deposit whether you attend or not. This is a non-refundable prepayment per event for the season. Club policy will decide otherwise if the funds will be reallocated to another event. Deposits are not to be transferable or refundable.

Pre-Grid – worked well with the signs, problems with the wind blowing them down, having the same grid position made things worked well. – Two blasts means something, one blast means something. People close to the back gate did not hear the notices or horns.

Need to look into the rules for a hole in the grid – what do we do? Brian would go out on the track and direct. Need to clarify the rules at the driver's meeting. Want to have holes filed – new rule in Sup Regs.

Schedules – Worked well – problems when Open and Vintage were combined. Some confusion about when the closed wheel were to go out.

Bull horn/Air horn – worked well.

World of Wheels – Brooke did a fabulous job in 2005, he is coming back late from Spain. Gary offered his car. Brooke to coordinate again.

WCMA / ARCA / RCMP – explain the differences. **Race City Motorsport Park** is the facility that the **Alberta Race Car Association** rents to **organize races** at that the **Western Canada Motorsport Association** sanctions.

Certificate of Appreciation and letters for all sponsors and a certificate of appreciation for Brooke for all of the work that he has done. Sue and Brooke to handle again.

Shared Cars in Qualifying – will be discussed at the WCMA meeting. Comment was made that we could appoint another session during the Big Adventure weekend. We could do the same thing for the shared cars.

Thou shalt not drive a car that you are not registered for. Every multi-driver car must indicate which car / driver will run which session – no changes allowed once T&S is advised unless advised by the steward in advance.

In Multi-driver car situations only a practice session made by designated as a qualifying session by the steward and/or clerk for one of these drivers only.

Multi-driver cars must now change numbers and complete the form. Sue to prepare a form. If wrong person in the car then Disqualified from session to exclusion from the event.

Treasurers Report – November 2004 to October 2005 – gross income \$83,000, expenses - \$40,000. Administration \$21,000 – insurance - \$21,000 net balance.

October 2005 to July 2006 – Gross income \$67,000, expense \$28,000. – track rentals, Administration \$8200 – insurance - \$20 net balance again.

ELECTIONS – President – Sue nominated Rudy, no other nominating Rudy acclaimed, Vice-President – Sue nominated Gord, no other nominations – Gord acclaimed, Secretary/Treasurer – Brian nominated, Sue closed nominated Brian acclaimed, Competition Director – Sue nominated, no other nominations – Sue acclaimed, Promotions/Race Director – Brooke nominated, Brooke acclaimed

NEW BUSINESS

Money in the bank, some cushion. Equipment is going to be an issue in the future due the future of Race City. Robin to send Rudy contact information regarding radios – Robin's in-laws. Club has no extrication equipment – Rudy dealing with extrication manufacturer to obtain a truck with equipment.

WEBMASTER – Robin to do a work up for a website.

Scales – Rudy to discuss purchasing scales with NASCC.

Prepayment – Prepayment for the season (50% of the total cost) and allocated each weekend whether you attend or not. Non transferable, non refundable. We need 40 cars. Prepayments will guarantee reserved paddock space. The vice president will handle the paddock allocations. Fees are reasonable and will not be changed. Susan to charge the late fee for 2007.

Open Wheel - Work with Barlass – put extra money into the open wheel to promote their weekend.

Big Adventure Race – Gary didn't like the division. The philosophy was discussed on how the division was originally thought out. Need a final decision on how to divide the groups by February 1st. Committee Brooke, Sue, Rudy & Gary. Solicit ideas from racers.

Edmonton Grand Prix – can we officially solicit input into the Edmonton Grand Prix. Rudy told Brooke to put a proposal together for submission to the Grand Prix Committee.

WORKERS – We must have more people – Gord to invite Calgary Amateur Radio Club to get them out along with the solo competitors. Gary to talk to Kyle Ho about a video for marshals.

Name tags for the BBQ attendees

Bus Stop – its been tried. It can be used with some modifications to the track. Need to hear from all of the drivers regarding the use of the bus stop. Gary to send a note to Rudy suggesting different changes to the front straight.

KOR - Reduce pit stop, eliminate it, and shorten it. Brooke discussed changes over the years to the KOR event. Consensus from racers regarding any changes to be made.

ProFormance Issue – Gord raised a concern from competitors regarding the ProFormance competitors.

Motion to adjourn.

Addendum – ARCA to look into assisting workers who work a 50%? of home track events with the cost of the dinner ticket for the banquet. Maybe to be cost shared with NASCC.